

ABBEVILLE COUNTY
REGULAR MEETING
MARCH 8, 2004

PRESENT: Chairman Thomas, Councilmen Forrester, Norris, Calhoun, Gunnells, Walker, Director Burns, Attorney Roper, Clerk to Council, Carol Chrisley

ABSENT: Scott Brown

Chairman Thomas called the Public Hearing to order as follows:

- A.** Adopt an Ordinance to Change the name of Old Abbeville Highway and Old Fairground Road to Cambridge Extension. Mr. Ramey questioned why this was being done.
- B.** An ordinance to amend the official zoning map for Abbeville County on a 12.60 acre tract of land on Hwy. 72 W. and Turkey Hill Road from Forest Agriculture to Basic Industrial. No Comments.
- C.** An Ordinance to amend the Official Zoning Map from Abbeville, South Carolina on 100 + Acres known as Hunters Creek Subdivision as shown on original tax map on 099-00--00-26 from Forest Agriculture to R-8 one family residential. No Comments.
- D.** An Ordinance to amend the FY-03-04 Budget for Abbeville County by increasing revenues for the Library Board by \$75,323 and appropriating said monies. No Comments.

1. Chairman Thomas called the meeting to order with the invocation given by Dr. Todd.

Chairman Thomas stated for the record that both the Press and Banner and the Index Journal were notified of the meeting and that the meeting was posted on County Buildings as required by the Freedom of Information Act.

11. First item on the agenda was approval of minutes of regular meeting on 2/23/04. Councilman Forrester made a motion to approve minutes that were seconded Councilman Calhoun. Chairman Thomas and Councilman Walker noted some corrections that were made and corrected. Motion passed unanimously.

111. Public Comment

Jim Irwin spoke on the Hospital

1V. Presentation:

Chairman Thomas read a letter of Commendation to Sharmel Miller for Professional achievement in the superior performance of her duties.

V. Old Business:

- A.** 2nd Reading of an ordinance regarding the issuance of Revenue Bonds for Abbeville County Memorial Hospital Project. Council decided to move this item down on the agenda.

B. 3rd Reading of an ordinance to amend the official zoning map for Abbeville County on a 12.60 acre tract of land o Highway 72 W. and Turkey Creek Hill Road from Forest Agriculture to basic industrial. Councilman Gunnells made a motion to have 3rd Reading that was seconded by Councilman Calhoun and passed unanimously.

C. 2nd Reading of an Ordinance to amend the Official Zoning Map for Abbeville County , South Carolina on 100+ Acres known as Hunter's Creek Subdivision as shown original tax map no. 099-00-26 from Forest Agriculture to R-8 one family residential. Councilman Norris made a motion to have 2nd Reading that was seconded by Councilman Calhoun and passed unanimously.

D. 3rd Reading of an Ordinance to change the name of Old Abbeville Highway to Old Fairground Road to Cambridge Street Extension. Councilman Norris made a motion to have 3rd Reading that was seconded by Councilman Gunnells and passed unanimously.

E. 2nd Reading of an Ordinance to amend the FY-03-04 Budget for Abbeville County by incorporating \$75,323 in additional revenues and appropriating the same for the Library Board. Councilman Walker made a motion to have 2nd Reading. Motion was seconded by Councilman Calhoun and passed unanimously.

F. Consideration of 3rd Reading of an Ordinance to amend ordinance 94-3, as amended, creating the Abbeville County Research, Planning and Development Board as an extension of the Abbeville County governmental entity; providing for their two employees to become county employees and to be eligible for the same benefits as other county employees ; providing for the number, method of selection and terms of office; prescribing the duties and the responsibilities of the Board. After being sent to the committee Councilman Walker made a motion to pass 3rd Reading. Motion was seconded by Councilman Calhoun and passed unanimously.

G. 2nd Reading of the fiscal year 04-05 budget for Abbeville County. This item was tabled.

V1. New Business:

A. Consideration of 1st Reading of an Ordinance to amend the Official Zoning Map for Abbeville County SC on a 7 acre tract of land on Highway 201 from FA, Forest Agriculture to General Residential. Councilman Norris made a motion to have 1st Reading. Motion was seconded by Councilman Gunnells and passed unanimously.

B. Consideration of 1st Reading of an Ordinance to provide for minimum procedures and Appeal processes for naming and renaming of roads in Abbeville County to include private roads where Emergency Responders will access in event of calls for assistance and to repeal Ordinance 97-13. Councilman Walker made a motion to have 1st Reading that was seconded by Councilman Norris and passed unanimously.

C. Consideration of 1st Reading of an Ordinance to amend Section 804 of the Abbeville County Zoning Ordinance so as to ad Section 804.4 Temporary Housing. Councilman Walker made a motion to have 1st Reading that was seconded by Councilman Calhoun and passed unanimously.

D. Consideration of a Resolution between Abbeville County and West Carolina Communications concerning a plot of land 25'X25' to begin 50' from the center line of H. L. Carlisle Road, Said Plot is 1358' plus or minus Northwest of the Junction of SC 72 and H. L. Carlisle Road. West Carolina Communications will remove all trees and debris from said plot. West Carolina Communications will add a new driveway to said Plot.

Councilman Walker made a motion to table this item due to a public hearing. Motion was seconded by Councilman Norris and passed unanimously.

E. Consideration of a resolution authorizing the Chairman of County Council to sign a letter of support for the Abbeville County Memorial Hospital supporting its application to attain designation as a Critical Access Hospital. Councilman Norris made a motion to approve the Resolution that was seconded by Councilman Walker and passed unanimously.

F. Letter of Commendation to Sharmel Miller for Professional achievement in the superior performance of her duties. Councilman Gunnells made a motion awarding this resolution that was seconded by Councilman Walker and passed unanimously.

G . Consideration of a Resolution awarding the bid for electrical services at the County Office Bldg. for the installation of the new E9-11 system. Councilman Norris made a motion to approve this request. Motion was seconded by Councilman Walker and passed unanimously.

H. Consideration of appointments to Boards. Motion was made by Councilman Norris and seconded by Councilman Calhoun to appoint Carl K. Drive and Rock Rhinehart to the BZA Board that was seconded by Councilman Calhoun and passed unanimously.

I. RIF Grant - Council authorized County Director Burns to send a Letter of Support and sign an Assurance Form for a Rural Infrastructure Grant for improvements at the Hwy. 72 Industrial Park. Councilman Norris made a motion to this effect that was seconded by Councilman Calhoun and passed unanimously.

V11. Committee Reports:

No Comments.

V111. Executive Session

A. Councilman Larry Walker made a motion to go into Executive Session that was seconded by Councilman Norris and passed unanimously. Chairman Thomas reconvened the meeting and returned to original agenda, Item A - Hospital Bond. Councilman Walker made a motion to approve the Bond Issue that was seconded by Councilman Norris. Chairman Thomas agreed with the motion. Councilmen Forrester and Gunnells opposed. Councilman Brown was absent. Motion passed to have 2nd Reading.

B. Consideration to approve up to \$25,000 for moving expenses in connection with moving equipment for a company relocating to Abbeville County. Councilman Gunnells made a motion to approve this request that was seconded by Councilman Norris and passed unanimously.

Councilman Gunnells made a motion to adjourn the meeting that was seconded by Councilman Calhoun and passed unanimously.